



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MPXPF**

*Company Name:* **NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED**

*Company Number:* **SC080960**

*Date of this return:* **31/01/2013**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 ST VINCENT PLACE  
GLASGOW  
G1 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BERNADETTE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **C/O COMPANY SECRETARIAL  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY JOHN**

*Surname:*                            **CARR**

*Former names:*

*Service Address:*                **C/O UK COMPANY SECRETARIAT, NATIONAL AUSTRALIA  
GROUP  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/11/1960**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ANTHONY**

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHRISTOPHER**

*Surname:*                **RAWSON**

*Former names:*

*Service Address:*        **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK EXECUTIVE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3189661721</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3189661721</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>          |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

EACH SHARE HAS ENTITLEMENT TO A SHARE OF THE PROFITS BY WAY OF A DIVIDEND. EACH SHARE IS ENTITLED TO ONE VOTE.

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## Statement of Capital (Totals)

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3189661721</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3189661721</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3189661721 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL AUSTRALIA GROUP EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.